

"The City with a Heart"

Rico Medina, Mayor Michael Salazar, Vice Mayor Laura Davis, Councilmember Linda Mason, Councilmember Marty Medina, Councilmember

GOVERNOR'S EXECUTIVE ORDER N-25-20****
CORONAVIRUS COVID-19
AND SAN MATEO COUNTY HEALTH DIRECTIVE
FROM MARCH 14, 2020

On March 17, 2020, the Governor of California issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the current Shelter-In-Place Order issued by the San Mateo County Health Officer which became effective on March 17, 2020, and which was updated and extended on March 31, 2020; the statewide Shelter-In-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020; and the CDC's social distancing guidelines which discourage large public gatherings, the San Bruno City Council Chambers at the Senior Center is no longer open to the public for meetings of the City Council. Members of the public may view the meeting on a livestream at www.youtube.com/user/cityofsanbruno or on CityNet Services Channel 1. The recorded meeting will be also be made available for viewing on the City's YouTube channel after the meeting has concluded.

If you would like to make a Public Comment on an item not on the agenda, or comment on a particular agenda item, please email us at councilsb@sanbruno.ca.gov or at mthurman@sanbruno.ca.gov. The length of all emailed comments should be commensurate with the three minutes customarily allowed per speaker, which is approximately 300 words total. Emails received before the special or regular meeting start time will be forwarded to the City Council, posted on the City's website and will become part of the public record for that meeting. If emailed comments are received after the meeting start time, or after the meeting ends, they will be forwarded to the City Council and filed with the agenda packet becoming part of the public record for that meeting. Individuals who require special assistance of a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, agenda packet or other writings that may be distributed at the meeting, should contact Melissa Thurman, City Clerk 48 hours prior to the meeting at (650) 619-7070 or by email at mthurman@sanbruno.ca.gov. Notification in advance of the meeting will enable the City of San Bruno to make reasonable arrangements to ensure accessibility to this meeting, the materials related to it, and your ability to comment.

AGENDA

SAN BRUNO CITY COUNCIL

View Full Meeting October 27, 2020

7:00 p.m.

Zoom Meeting Details:

https://sanbruno-ca-gov.zoom.us/j/92506746350?pwd=Q0hUSIZpYk9WTUVgem0zYmRqVGRHZz09

Webinar or Meeting ID: 925 0674 6350 (audio only)
Participant ID: #

Webinar or Meeting Password: 359489

Zoom Phone Line: 1-669-900-9128 (same webinar ID and password as above)

City Council meetings are conducted in accordance with Roberts Rules of Order. All regular Council meetings are recorded and televised on CityNet Services Channel 1 and replayed the following Thursday, at 2:00 pm. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office (650) 616-7061, or email your request to Melissa Thurman, City Clerk at mthurman@sanbruno.ca.gov.

1. CALL TO ORDER

2. ROLL CALL/PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

Individuals allowed three minutes. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

4. ANNOUNCEMENTS/PRESENTATIONS

- Introduce Newly Appointed San Bruno Park School District Superintendent Mr. Jose Espinoza and Receive an Update on San Bruno Park School District Activities.
- b. Introduce Newly Appointed Skyline College President Dr. Melissa Moreno and Receive an Update on Skyline College Activities.
- c. Thank you to San Bruno Recology for partnering with the City for the *Fall Community Clean Up* event Held on October 17, 2020.
- d. Receive Update on COVID-19 Response Efforts.
- e. Receive Annual Report from the Culture & Arts Commission.

5. CONSENT CALENDAR

All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. Accept Accounts Payable of October 12 and 19, 2020.
- b. Approve the Special and Regular Meeting Minutes for the Meeting of October 13, 2020.
- c. **Adopt** Resolution Authorizing the City Manager to Accept and Consent to Deeds or Grants Conveying a Right-of-Way or an Easement for Public Use.
- d. **Adopt** Resolution of the City Council of the City of San Bruno Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds.
- e. **Adopt** Resolution:
 - Authorizing the City Manager to Execute a General Services Agreement with Northern Services Inc. for Police Department HVAC Replacement Project in the Amount of \$198,050.00;
 - Approving a Construction Contingency of \$29,700.00
 - Approving a Total Budget in the Amount of \$227,050.00
- f. **Accept** Resignation from Bicycle Pedestrian Advisory Committee Member Effective October 14, 2020 and Direct the City Clerk to Post a Notice of Vacancy in Accordance with State Law.
- g. **Approve** the Reappointment of Various Commission, Board and Committee Members to Serve Four-Year Terms Expiring on October 31, 2024.
- h. **Adopt** Resolution Amending the City Classification Plan by Adopting Position Description and Salary Range for Fire Inspector Resolution Amending the City Classification Plan by Adopting Position Description and Salary Range for Fire Inspector.
- i. **Adopt** Resolution Appropriating \$120,000 from the General Fund for consultancy and staff augmentation services to advance the work-program of the Community and Economic Development Department.

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- 6. **PUBLIC HEARING**
 - a. Hold Public Hearing Regarding an Economic Development Subsidy Report Pursuant to Government Code section 53083; Adopt a Resolution Accepting the Report and Authorizing the City Manager to Execute a Tax Sharing Participation Agreement with Wal-Mart.com USA, LLC.
- 7. COMMENTS FROM COUNCIL MEMBERS
- 8. **ADJOURNMENT -** The next Regular City Council Meeting will be held on November 10, 2020 at 7:00 p.m.

Posted Pursuant to Law 10/23/2020